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MINUTES
BOARD OF TRUSTEES
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON
FEBRUARY 19, 1971
6:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees Members

Mr. Joseph Panattoni, Chairman
Mrs. R. Hugh Minor, Vice Chairman
Mr. Herbert L. Frank
Dr. Eugene Brain
Mr. Philip Caron

Ex officio:

Dr. Kenneth Harsha, Chairman,
Faculty Senate
Mr. Ronald Sims, President, ASC

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mrs. Owen Paul, Secretary to the President
Dr. Edward Harrington, Vice President for Academic Affairs
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Dale Comstock, Dean of Graduate Studies and Summer School
Dr. Y. T. Witherspoon, Dean of Students
Dr. Frank Price, Executive Assistant to the President
Mr. Steve Milam, Assistant Attorney General
Mr. Robert Howser, Director of Staff Personnel
Mr. James Riffey, Business Manager
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Bernard Martin, Dean of Arts and Sciences
Dr. John Green, Dean of Education
Mr. Charles McGehee, Assistant Professor of Sociology
Mr. William Benson, Assistant Professor of Sociology
Mr. William Lipsky, Office of College Relations
Dr. Donald Schliesman, Associate Dean of Education
Mr. Robert Lutgen, Reporter for Yakima Herald and CWSC student

CHANGES TO THE AGENDA

The following additions were made to the agenda:

NEW BUSINESS

A. 2. Termination of Montie May

B. Academic Affairs

3. Leave of Absence

d. Russell Hansen, Assistant Professor of Sociology,
for the 1971 fall quarter only.

7. Retirement

Alva E. Treadwell, Associate Professor of Business
Administration, effective June 30, 1971.

8. Resignation

Michael Braver, Lecturer in Sociology, effective
June 30, 1971.

The following change was made to the agenda:

Under VII, B. 5, b. 1971-72 Academic Year, Jerald W. Nelson deleted.
This appointment was included as c. 12-month Appointment, Jerald W.
Nelson, Associate Professor of Education and Director of the Washington
Center for Early Childhood Education.

APPROVAL OF MINUTES

MOTION NO. 3465: Dr. Brain moved, seconded by Mrs. Minor,
that the minutes for the meeting of January 22, 1971 be
approved as presented. The motion carried.

REPORTS

MOTION NO. 3466: Mr. Frank moved, seconded by Mrs. Minor,
that the Status of Reserves Report through Budget Change No. 156
(Fiscal Year 1970-71), be accepted. The motion carried.

COMMUNICATIONS

Mrs. Minor commended the team from Central which participated in
the Senate and House Appropriations Committee Hearings.

BUSINESS

Business and Administrative Affairs

Terminations--Kraft, May

Mr. Bohne explained that recent action by the Higher Education Personnel Board on termination appeals from institutions of higher education has shown they will honor action taken only by the Board of the school. Mr. Bohne indicated that all such actions will be brought to the Board of Trustees until a change in the Rules and law can be made to allow the Board to delegate this responsibility.

MOTION NO. 3467: Mr. Frank moved, seconded by Dr. Brain, to approve the letter to terminate Mr. Edwin Kraft (Maintenance Mechanic) whose allowable leave without pay has expired. The motion carried.

MOTION NO. 3468: Mr. Caron moved, seconded by Dr. Brain, to approve the discharge action taken by the administration against Mr. Montie May (Warehouseman I) and direct Mr. Stanford R. Bohne, Vice President for Business Affairs to notify Mr. May of the action of the Board. The motion carried.

Approval of Housing and Food Service Rates

Mr. Hill presented the recommendations for room and board rates and apartment rents for 1971-1972. Mr. Hill stated the recommendations are based on (1) keeping the rates as low as possible, (2) having rates that are equitable to all, and (3) filling the requirements of the bond resolutions passed by the Board of Trustees. Mr. Hill indicated the services had been reviewed with students and staff to determine those that might be discontinued in order to keep rates as low as possible. The following services will be discontinued: (1) furnishing linens to those who live in residence halls, (2) cleaning students rooms between Fall and Winter, and between Winter and Spring quarters, unless all of the occupants move from a room, (3) serving Saturday morning breakfasts, (4) serving meals on the day of or the day after Thanksgiving, and on the Fourth of July, and (5) serving week-end meals during summer session.

MOTION NO. 3469: Mr. Frank moved, seconded by Mrs. Minor, to approve the housing and food service rates as presented by the administration. The motion carried. (See attachment #1)

Four plans for meal tickets will be offered students next fall, allowing students to make choices of the meal plans that are closest to their actual eating patterns.

Dr. Brain commented that there were no students present (Mr. Sims had not arrived at this point in the meeting).

Adoption of Statement on Human Rights

Dr. Price presented a revised statement on human rights. Mr. Sims said the minority students were in agreement with the statement and hoped it would lead to other steps being taken which would increase minority employment, etc.

MOTION NO. 3470: Mrs. Minor moved, seconded by Mr. Frank, approval of the Policy Relating to Discrimination and Human Rights. The motion carried.

CENTRAL WASHINGTON STATE COLLEGE POLICY RELATING TO DISCRIMINATION AND HUMAN RIGHTS

It shall be the policy of the Board of Trustees of Central Washington State College, within the realm of their authority and in keeping with their responsibility to the public, to prohibit discrimination based on race, creed, ethnic origin, or sex. This prohibition applies to all aspects of the College's functions, program and activities, the utilization of its facilities and the official use of the College's name; the employment, housing, financial aid, and educational opportunities it provides.

The Board of Trustees, furthermore, affirms its intent and desire to establish practices consistent with those prescribed for other agencies of the State of Washington through the governor of the State and through this policy expresses its intent to modify any present practices of the College to accomplish this end.

The Board of Trustees hereby directs the President of Central Washington State College to establish administrative procedures, rules, and regulations which will fulfill this policy and which will provide him with means to monitor and maintain such rules and regulations. Furthermore, the President is directed to report, from time to time, to the Board of Trustees progress and problems related to the execution of this policy.

Academic Affairs

Change in Appointment

MOTION NO. 3471: Mr. Frank moved, seconded by Mr. Caron, to approve a change in appointment from ten months to twelve months for Dr. Wayne Hertz, Chairman of the Department of Music, for Dr. Ronald Frye, Chairman of the Department of Technology and Industrial

Education, and for Dr. Chester Z. Keller, Professor and Chairman of the Department of Philosophy. This change will become effective July 1, 1971. The motion carried.

Appointment of Mr. Bohne, Adjunct Professor of Business Administration

MOTION NO. 3472: Mrs. Minor moved, seconded by Dr. Brain, to approve the appointment as Adjunct Professor of Business Administration for Mr. Stanford R. Bohne, Vice President for Business Affairs. The appointment is effective as of Spring quarter, 1971. The motion carried, with Mr. Frank abstaining.

Leave of Absence

MOTION NO. 3473: Mr. Caron moved, seconded by Mr. Frank, to approve leaves of absence for the following people:

- James F. Brennan, Associate Professor of History, for the 1971-72 academic year.
- Wilbur V. Johnson, Associate Professor of Physics, for the 1971-72 academic year.
- Ken-Ichi Takemura, Assistant Professor of Psychology, for the 1971-72 academic year.
- Russell W. Hansen, Assistant Professor of Sociology, for Fall quarter 1971.

The motion carried.

Appointment of Acting Chairman, Sociology Department

MOTION NO. 3474: Mrs. Minor moved, seconded by Mr. Frank, to approve the appointment of Dr. Frank Sessions, Professor of Sociology as Acting Chairman of the Department of Sociology for Spring quarter 1971. The motion carried.

Faculty Appointment Approved--Calvert

MOTION NO. 3475: Mr. Frank moved, seconded by Mrs. Minor, that the appointment to the faculty for Spring quarter, 1971 of Mr. Carl A. Calvert, Lecturer in Philosophy, be approved. The motion carried.

Faculty Appointment Approved for 1971-72 Academic Year

MOTION NO. 3476: Mr. Caron moved, seconded by Mrs. Minor, that the following faculty appointments be approved for the 1971-72 academic year:

- Kenneth J. Burns, Assistant Professor of Economics
- John M. Long, Assistant Professor of Business Administration
- Gulammohammed Z. Refai, Assistant Professor of History

Gordon H. Warren, Assistant Professor of History.

The motion carried.

Faculty Appointment, 12 months--Nelson

MOTION NO. 3477: Mrs. Minor moved, seconded by Mr. Caron, that the appointment of Jerald W. Nelson, Associate Professor of Education and Director of the Washington Center for Early Childhood Education, be approved effective July 1, 1971. The motion carried.

Sabbatical Leaves

Dr. Harrington presented the list of faculty recommended to be granted sabbatical leaves during the coming academic year, subject to the availability of funds from the legislature and to continuance of sabbatical leaves in their present form by the legislature. Discussion ensued during which Mr. Frank expressed his concern that to approve sabbatical leaves would not be prudent at this time of difficult financial situation of the state. Mr. Frank pointed out some legislative councils and committees have already indicated their intent to investigate the various sabbatical leave programs. Mr. Frank commented that although he was not opposed to the sabbatical leave program he felt it would be unwise to consider it at this time when the College is trying to do everything it can to keep costs down. He suggested Dr. Harrington withdraw his recommendation.

Dr. Harrington and Dr. Martin felt that because of faculty morale and to allow contingent planning it was desirable to have the Board take action. Dr. Harrington also indicated that if the Board passed the motion he would be meeting on Monday with the faculty members involved to explain very carefully to them the provisions of the motion so there would be no misunderstandings. Dr. Brain, Dr. Brooks, and Dr. Harsha felt the Board action and sabbatical leaves could be defended to the legislature. Mrs. Minor said she agreed with Mr. Frank's concern about the timing of the board action, but that she would have to vote for the motion because of her belief in the sabbatical leave program. Mr. Panattoni indicated that Central's Board has always supported sabbatical leaves for the faculty but he also expressed his concern about the timing of the action.

MOTION NO. 3478: Dr. Brain moved, seconded by Mrs. Minor, that the board approve sabbatical leaves for the five faculty listed below for the 1971-72 academic year at 75% salary subject to availability of college funds from the legislature and to continuance of sabbatical leaves in their present form by the legislature. The motion carried with Mr. Frank and Mr. Panattoni voting no.

1. Mr. Curt Wiberg, Associate Professor of Biology
(Mr. Wiberg requested leave for three quarters for the purpose of pursuing the "environmental crisis" by means of travel in Scandinavia and work with the United Nations.)
2. ^{Dr.}Dr. John DeMerchant, Assistant Professor of Music
(^{Dr.}Dr. DeMerchant requests a leave for three quarters in order to attend concerts and opera in the New York area and to continue work on musical compositions.)
3. Dr. Steven Farkas, Associate Professor of Geology
(Dr. Farkas requested leave for three quarters in order to continue intensive work in the Columbia Basin lava flows and to collaborate with colleagues in England and Scotland.)
4. Dr. Richard Doi, Associate Professor of Art
(Dr. Doi requested leave for three quarters in order to travel to Japan for a concentrated study of children's art.)
5. Mr. James Sahlstrand, Assistant Professor of Art
(Mr. Sahlstrand requested leave for three quarters for the purpose of pursuing studio work and for the study of photographic work at various centers of activity around the country.)

Following passage of the motion Mr. Frank again asked the board to reconsider. No further action was taken.

Retirement--Treadwell

MOTION NO. 3479: Mrs. Minor moved, seconded by Mr. Caron, to approve with regret the retirement of Alva E. Treadwell, Associate Professor of Business Administration, effective June 30, 1971. The motion carried.

Resignation--Braver

MOTION NO. 3480: Dr. Brain moved, seconded by Mrs. Minor, to accept the resignation of Michael Braver, Lecturer in Sociology, effective June 30, 1971. The motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees will be March 12, 1971.

ADJOURNMENT

The chairman adjourned the meeting at 7:58 p.m.


Secretary, Board of Trustees

ATTACHMENT NO. 1

Room and Board Rates and Apartment Rents

	This Year	Next Year	Recommended 1971-1972			
	Year	Pres. Plan	*All Meals 7 Days	Lunch/Dinner 7 Days	All Meals Mon.-Fri.	Lunch/Dinner Mon.-Fri.
Munro-Carmody						
Cooperatives (1)	\$842	\$897	\$932	\$907	\$882	\$857
Carmody	807	862	897	872	847	822
Other						
Residence Halls	875	930	965	940	915	890

Apartments	Present 1970-1971	Recommended 1971-1972
Single-Per Person for Academic Year		
Student Village - Buttons	\$380	\$405
Married - Monthly Rate		
Duplex (2 Bedroom)	89	112
College Apartments (1 Bedroom)	80	100
College Apartments (2 Bedroom)	85	106
Campus Courts (1 Bedroom)	80	100
Student Village:		
Married Students (2 Bedroom)	110	117
Faculty (2 Bedroom)	135	143
Faculty (3 Bedroom)	155	165
Brooklane		
One Bedroom		106
Two Bedroom		112
Three Bedroom		118

Residence Halls - Summer Session

Full Nine-Week Session	198	210
4½-Week Session	113	120
Three-Week Session	76	81
Two-Week Session	50	53
One-Week Session	30	32

Apartments - Single Student Rate

Per Person - Full Nine-Week Session	110	117
Per Person - 4½-Week Session		66

- Does not include breakfast on Saturday and Sunday.
- Includes single room for Carmody and Munro.